

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF ACUPUNCTURE JULY 27, 2023 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Acupuncture met in regular session on July 27, 2023, at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Caitlin Bonk, OMD, LAc, Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Caitlin Bonk, OMD, LAc, Chairperson

Carey Ryan, LAc, Vice Chairperson

Mark Crapo, OMD, DAc, LAc, Professional Member Abigail Ellsworth, ND, LAc, Professional Member

Brian Emrys, LAc, Professional Member

Fatima Fahs, MD

Kristen Hall, Public Member Liz Lukasik, Public Member

Ryan Mehmandoost-Gauthier, DAOM, LAc, LMT, Professional Member

(Arrived at 10:05 a.m.)

Heather Sloan, LAc, Professional Member

Members Absent: Jonell Underwood, Public Member

Zhiling Trowbridge, MD

Staff Present: Dena Marks, JD., Departmental Specialist, Boards and Committees Section

Kimmy Catlin, Board Support, Boards and Committees Section

Laury Brown, Senior Analyst, Compliance Section Sloane Ebersole, Senior Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Hall, seconded by Lukasik, to approve the agenda with a correction to move the Licensing Review Committee Applicant under old business.

A voice vote was held.

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MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Lukasik, seconded Ryan, to approve the minutes of the April 27, 2023, meeting minutes as written.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Licensing Review Committee Applicants

Yun Lu

Ryan recused herself from the matter.

MOTION by Sloan, seconded by Lukasik, to untable the matter.

A voice vote was held.

MOTION PREVAILED

MOTION by Sloan, seconded by Lukasik, to accept the application for licensure.

Roll call vote held: Yeas – Crapo, Ellsworth, Emrys, Fahs, Hall, Lukasik, Sloan,

Bonk

Nays – None Recuse – Ryan

MOTION PREVAILED

NEW BUSINESS

HPRC Appointment

Marks informed the Board that their current representative is nearing the end of his term and will need to be reappointed if the Board chooses to keep him as their representative.

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MOTION by Hall, seconded by Crapo, to reappoint Dominic Borgialli, DO, MPH, to the HPRC.

Roll call vote held: Yeas – Crapo, Ellsworth, Emrys, Fahs, Hall, Lukasik,

Mehmandoost-Gauthier, Sloan, Ryan, Bonk

Nays - None

MOTION PREVAILED

Elections

Marks ran the election for chairperson.

MOTION by Ryan, seconded by Sloan, to elect Bonk as chairperson.

Roll call vote held: Yeas – Crapo, Ellsworth, Emrys, Fahs, Hall, Lukasik,

Mehmandoost-Gauthier, Sloan, Ryan, Bonk

Nays - None

MOTION PREVAILED

Marks ran the election for vice chairperson.

MOTION by Lukasik, seconded by Ellsworth, to elect Ryan as vice chairperson.

Roll call vote held: Yeas – Crapo, Ellsworth, Emrys, Fahs, Hall, Lukasik,

Mehmandoost-Gauthier, Sloan, Ryan, Bonk

Navs - None

MOTION PREVAILED

Committee Assignments

Rules Committee:

Bonk

Ryan

Ellsworth

DSC:

Hall (Chair)

Lukasik

Fahs

Mehmandoost-Gauthier

Crapo

Sloan (Professional Alternate)

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Underwood (Public Alternate)

Board Review Committee:

Bonk

Ellsworth

Trowbridge

Licensing Committee:

Bonk

Ryan

Sloan

Ellsworth (Alternate)

Chair Report

Bonk reminded the Board to check their state emails.

Department Update

Marks stated the Rules Committee met and will have a draft at the next regularly scheduled meeting.

Marks stated that the bureau will hold the next Board Member Training on August 21, 2023, via Zoom. All board members are welcome to attend.

Marks stated that Bryan Modelski is the new Bureau Deputy Director

Marks stated that a conferee reference guide is now available in Egress.

PUBLIC COMMENT

Yun Lu thanked the Board for their consideration.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 26, 2023, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Ryan, seconded by Crapo, to adjourn the meeting at 10:24 a.m.

A voice vote was held.

MOTION PREVAILED

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Minutes approved by the Board on October 26, 2023.

Prepared by: Kimmy Catlin, Board Support Technician Bureau of Professional Licensing

July 27, 2023